

AMENDED

**September 15, 2009
Agenda**

**Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen**

1. 6:30 P.M. - INFORMAL DISCUSSION-

2. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance

3. GENERAL DISCUSSION: The Commission requests that comments be limited to a maximum of five minutes for each person.

4. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of the **September 1, 2009**, City Commission meeting minutes.
- b. The consideration of **Appropriation Ordinance** dated August 27 – September 9th, 2009 in the amount of \$449,321.49.
- c. Monthly Reports:
 - 1. Police Department

2. Water Department
3. Codes Department
4. Revenue & Expense Report

- d. The consideration and approval of **Pay Estimate #10** in the amount of \$29,379 by Larkin Excavating, Inc. for Construction services through August 10, 2009 for the Spring Valley Rd – McFarland Rd to Wildcat Lane project. This project is 99.9% complete as of this pay estimate.
- e. The consideration and approval for **Change Order #2** by Middlecreek Corporation in the increased amount of \$16,700.00 to compensate for additional costs incurred for traffic control and acceptance of completion on the K-18 & Karns project.
- f. The consideration and approval of ordinance **G-1056** adopting recommendation of Junction City/Geary County Metropolitan Planning Commission (MPC) concerning the separation between buildings on the same residential lot, and concerning access to streets and alleys from all properties. **(Final Reading)**
- g. The consideration and approval of acceptance of **easement for Gateway Business Group, LLC** to loop a main water line providing improved fire protection, and provide a central kitchen for the McConnell maintenance building. (Paid by USD 475 with no cost to the City)
- h. The consideration and acceptance of donation and **Grant of Permanent Right-of-Way at 522 North Eisenhower** from Mowry Custer Realtors, LLC for the Safe Routes to School project.
- i. The consideration and acceptance of donation and **Grant of Permanent Right-of Way at 430 Oak Street** from Gary B. Curry for the Safe Route to School project.
- j. The consideration and acceptance of donation and **Grant of Permanent Right-of-Way at 630 North Eisenhower** from Dewaine L. and Rosmarie Champ for the Safe Routes to School project.
- k. The consideration and approval to **Revise Ordinance G-1053** to establish a new school speed zone of 20 miles per hour in the City for Lincoln Elementary School located between Eisenhower Drive and Parkview Drive in the City. **(First Reading)**

- l. The consideration and approval to **apply for the FFY 10 Impaired Driving Deterrence Program** through the State of Kansas Department of Transportation in the amount of \$6,426.50. (No matching funds are required)
- m. The consideration and approval of the **Final Plat of McConnell Addition**, located south of Old 40 Highway and west of US 77.
- n. The consideration and approval of **R-2567** to install lights for the Republican River Boat Ramp Area. (Includes 7 lights at \$8.52 per light per month)
- o. The consideration and approval to **demolish structure on City owned land located at 1501 Rucker Rd.**
- p. The consideration of requests for proposals to bid the **City's Banking Services for the period of January 1, 2010 to December 31, 2012**. Proposals will be received until October 16, 2009.
- q. The consideration of requests for proposals to bid the **City Auditing Services for a 3 year period** beginning with fiscal year 2009 and ending with fiscal year 2011. Proposals will be received until October 16, 2009.
- r. The consideration and **approval to hold a public meeting to vacate and discontinue a portion of previously dedicated public Right-of Way (a 2.5 foot strip of ROW in front of the Mary K. Munson property)**. The City Commission will hold a public hearing to hear all matters pertaining to the proposed vacation at the October 20, 2009 City Commission meeting.
- s. The consideration and approval of **Ordinance S-3065** deannexing the properties described within the attached resolution (six separate tracts located between I-70 and Liberty Hall Road on either side of Taylor Road. **(Map Enclosed) (Final Reading)**)

5. APPOINTMENTS:

- a. The consideration and approval of the appointment of Bob Story to **(1)** the 8th Judicial District Corrections Advisory Adult Board for a term of two years ending September, 2012; and **(2)** the 8th Judicial District Corrections Advisory Juvenile Board for a term of three years ending September, 2013.

6. CELEBRATIONS:

7. **SPECIAL PRESENTATIONS:**

- a. Officer Wigton will present certificate/award to the September **yard of the month winner**.

8. **PUBLIC HEARINGS:**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

- a. Report on the **Executive Search for the City Manager**. (Nathan Eberline, Kansas League of Municipalities Presenting)
- b. The consideration and approval to **accept bids** received for City property that was advertised for sale: 136 E. 3rd for \$1,800.00 to Leon Osbourn, 126 W. 11th for \$5,000.00 to Extreme Automotive. (Mike Guinn Presenting)

11. **NEW BUSINESS:**

- a. The consideration and approval of a **Neighborhood Revitalization Application** for Godfrey's Indoor Shooting and Archery Ranges, to Renovate 916-920 N. Washington. EDC approved on 9-10-2009 (Stacy Schulte Presenting)
- b. The consideration and approval of a **Revolving Loan Fund Application** for Godfrey's Indoor Shooting and Archery Ranges in the amount of \$50,000 at 4.5% interest for 10 years. EDC unanimously approved on 9-10-2009 (Stacy Schulte Presenting)
- c. The consideration and approval to not **convert the public land at North Park to residential property**. (Mike Guinn & Sarah Talley)
- d. The consideration and approval of a **lease agreement with the Turning Point Church** for the former Little Theater building on 339 W. 18th. (Rod Barnes Presenting)

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. ADJOURNMENT: